

F06000002256

Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Vertex Construction Services, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$1,220.00

TALLAHASSEE, FLORIDA

06/17/08 9:17:33

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April 7, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
C T CONSTRUCTION SERVICES, INC.

SUBJECT: VERTEX CONSTRUCTION SERVICES, INC.
REF: W06000016673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H06000092114
Letter Number: 206A00023678

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06 APR - 6 AM 10:33
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Vertex Construction Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3724403

(FEI number, if applicable)

4. 11/02/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/02/2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Libbey Parkway, Weymouth, MA 02189-3134

(Principal office address)

400 Libbey Parkway, Weymouth, MA 02189-3134

(Current mailing address)

8. Construction services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christina Vindel

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
06 MAR - 6 11:03:33
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: William McConnell, Jr.Address: 400 Libbey Parkway, Weymouth, MA 02189-3134

Vice Chairman: _____

Address: _____

Director: James B. O'BrienAddress: 400 Libbey Parkway, Weymouth, MA 02189-3134Director: Jeffrey PicardAddress: 400 Libbey Parkway, Weymouth, MA 02189-3134**B. OFFICERS**President: William McConnell, Jr.Address: 400 Libbey Parkway, Weymouth, MA 02189-3134Vice President: Jeffrey PicardAddress: 400 Libbey Parkway, Weymouth, MA 02189-3134Secretary: Jeffrey PicardAddress: 400 Libbey Parkway, Weymouth, MA 02189-3134

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Jeffrey Picard, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

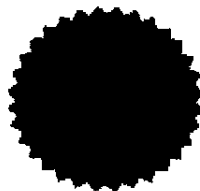
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTEX CONSTRUCTION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4054662 B300

060323693

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4648150

DATE: 04-06-06